

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, April 15, 2015
The Utility Board met at the City Utilities Business Office at 5 p.m.

Michael Singleton called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton
Tim Sheehan
Brian Bess
Phil Starkey

Greg Coffin was absent.

Others present:

Les Day	Facility Manager
Bryce Gast	Donohue & Associates
Michael Pavey	Mayor

Tim Sheehan motioned to approve the minutes from the March 19, 2015 meeting. Brian Bess seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of March. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 26.15 million gallons of water pumped, with 25.29 million gallons of water treated. Water plant personnel responded to 19 service calls for billings and customer requests. There were 10 customer requests to check for leaks. There were 12 line locates. There were 53 connects and 49 disconnects for the month, with the total customers being 2,719.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 65.78 million gallons of wastewater treated, for the month. It was reported that there was a total of 4.44 inches of precipitation, for the month.

There were 5 sewer complaints checked. There were 3,000 feet of sewer mains cleaned from sewer complaints. 10,800 gallons of septic sludge was accepted for the month of March. There was no dye tests ran.

There were three customer requests for adjustments due to leaks. All of the requests had the proper repair bills attached to them to show that they had been repaired. Roger and Christie Cain had an adjustment request for \$668.76 at one of their rental properties. Brian Bess motioned to approve the adjustment. Phil Starkey seconded the motion. The motion carried. There was an adjustment request for Sara Jinks' property in the amount of \$1,086.26. Tim Sheehan motioned to approve the adjustment. Brian Bess seconded the motion. The motion carried. There was also an adjustment request from Don & Alice Wilson in the amount of \$1,207.71. Phil Starkey motioned to approve the adjustment. Brian Bess seconded the motion. The motion carried.

Les Day updated everyone on the CSO Treatment Plant construction. The project is about 80% completed.

Bryce Gast with Donohue & Associates presented payment #13 for \$275,814.75 to the Board for approval. Brian Bess motioned to approve the payment. Phil Starkey seconded the motion. The motion carried.

Due to Gina Jenkins' absence, the approval of the Office Policies and the Office Personnel Job Descriptions were tabled.

The Board looked over the amendment to the 2015 Salaries Ordinance. The amendment was to change the additional \$1.00 for the foreman's position at the Water & Wastewater plants to be included in the wages of Eric Schlechtweg, the new Foreman for both plants, and his wages to be split 40% Water and 60% Wastewater.

Greg Coffin had checked the claims for March on Wednesday morning. Greg had noted that he recommended approval of the claims. In Greg's absence, Tim Sheehan motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

There was a unanimous motion to adjourn. The motion carried.

The next regularly scheduled meeting will be May 20, 2015 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.